

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, November 6, 2019**

**2:00 PM**

**Human Resources Committee Meeting**

**5th Floor Board Room, Water Board Building**

**Human Resources/Organizational Development**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*September 4, 2019*

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

*There were none*

7. UNFINISHED BUSINESS

*There was none*

8. NEW BUSINESS

A. [19-00279](#) Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 110619](#)

[Human Resources Metrics 10-0219](#)

B. [19-00280](#) Ethics Hotline Summary

Sponsors: Thornhill

Attachments: [Ethics Hotline Summary as of 9-30-19](#)

C. Planning Calendar

9. OTHER MATTERS

10. NEXT MEETING

*December 4, 2019*

11. ADJOURNMENT